Board of Education Regular Meeting
Monday, December 14, 2015 7:00 PM
Boardroom
802 Highland Street
Wakefield, NE 68784

1. Opening Procedures

　　1.1. Call to Order

　　1.2. Open Meetings Act

　　1.3. Roll Call

2. Excuse Board Member Absences

3. Approval of Agenda

4. Awards and Special Recognition

5. Recognition of Visitors/Communication from the Public

　　5.1. WEA
　　Mrs. Jaime Manz

6. Reports

　　6.1. Administrators

　　　　6.1.1. Elementary Principal Report
　　　　Mr. Wulf

　　　　6.1.2. Secondary Principal Report
　　　　Mr. Heitz

　　　　6.1.3. Superintendent Report
　　　　Mr. Bejot

6.2. Board Committee Reports

    6.2.1. Board Policy
    Rose

    6.2.2. Building, Sites & Transportation
    Donner

    6.2.3. Business & Finance
    Victor

    6.2.4. Curriculum, Americanism & Technology
    Brown

    6.2.5. Public & Personnel Relations
    Bebee

    6.2.6. Strategic Planning
    Borg

7. Discussion and Action Items

7.1. Consent Agenda

    7.1.1. Minutes of the previous meeting

    7.1.2. Financial Reports

7.2. NAVITAS annual update on the district energy conservation project
Koby Kampschroeder

7.3. Discuss and take appropriate action to approve Miss Lauren Barge as a volunteer assistant girls basketball coach for the 2015-16 year.
Bejot

7.4. Discuss and take appropriate action to approve Mr. Jeremy Jech as a Head Junior High girls basketball coach for 2015-16 year.
Bejot

7.5. Discuss and take appropriate action to approve Mr. Hayden Delano as a volunteer assistant boys basketball coach for 2015-16.
Bejot

7.6. Discuss Wakefield Community School fall MAPS testing results.
Heitz

7.7. Discuss and take appropriate action to change one Christmas break day, January 5, 2016 for a regular instructional day.
Bejot

7.8. Discuss the new state AQuESTT report cards.
Bejot

7.9. Discuss and take appropriate action to purchase two school vans.
Bejot

7.10. Discuss Policy 4001 Nondiscrimination
Bejot

8. Upcoming Dates and Times

8.1. Set the date and time for the next regular meeting

9. Adjournment